

04-10 Meeting

Sunday, April 25, 2010

3:24 AM

MRAC BOD Meeting Agenda

26 Apr 2010

7:00 PM

Menomonee Falls Public Library

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1. Call meeting to order
2. Minutes from last month's meeting
3. Treasurer's report

4. Reports:
 - A. Club History/Archives project(s)
 - B. Repeater Report
 - C. Christmas Party Report
 - D. Nomination Committee
 - E. Program Topics
 - a. April – Member Show & Tell
 - b. May – Elections / Auction
 - c. June – Dstar (user perspective)
 - d. July / August – no meetings
 - e. September – open
 - f. October – open
 - g. November – open
 - h. December – no meeting; Christmas Party December 5th
 - F. Misc.
 - a. FM Simplex Contest results
 - b.
 - G. Sound system
 - H. Other reports?

5. Old Business
 - A. Nominee for Treasurer – no activity
 - B. Life Members – Automatic conversion & notification
 - C. Swap fest for the 2011 season
 - D. Field Day
 - E. Revise the governing structure of MRAC – KC9CMT
 - F. Net control committee – WB9BWP
 - G. Club history CD available -- \$5 member / \$10 non-member

6. New Business
 - A. Club Roster – required in May 2010
 - B. Badges
 - C. Business cards
 - D. Removal from Yahoo group (dues cut-off date).

7. Time Permitting
 - A. Discussion of club
 - a. Sponsored activities
 - i. Friday nets – scripts, etc.?
 - ii. Christmas Party
 - iii. Picnic
 - iv. Repeater guidelines
 - b. Offerings
 - i. Classes
 - ..

- ii. Bulk Purchases
- iii. Services
 - 1. Connector installations
 - 2. Help with radios in assisted living/senior apartments
 - 3. SK families – dispersion of equipment (MRAC as 501c3?)
- iv. Other?

c. Other?

B. New / Future?

Possible meeting topics:

Scanners w/ focus on trunk scanners
Linx dual boot w/ focus on ham radio use
EchoLink/IRLP
Show & Tell
AES w/ new equipment, etc.
Solar panels / emergency power
Hybrid vehicle technology